DEPARTMENT OF JUSTICE

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# UNITED STATES DEPARTMENT OF JUSTICE WASHINGTON, D.C. 20530

#### SUPPLEMENTAL STATEMENT

Pursuant to Section 2 of the Foreign Agents Registration Act of 1938, as Amended

JUN 30 1967 For Six Months Period Ending Name of Registrant CASA DE PORTUGAL 172 Registration No. PORTUGUESE INFORMATION, TOURIST AND TRADE OFFICE Business Address of Registrant 570 Fifth Avenue New York City New York 10036 I - REGISTRANT 1. Has there been a change in the information previously furnished in connection with the following: (a) If an individual: (1) Residence address No (2) Citizenship Yes No (3) Occupation (b) If an organization: (1) Name Yes No (2) Ownership or control No (3) Branch offices Yes 2. Explain fully all changes, if any, indicated in Item 1. NO CHANGE IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5. 3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes No 🖹 If yes, furnish the following information: Name Date Connectio: Position Ended

| 4. Have any persons become part Yes No X   | mers, officers, directors or s          | imilar officials during | this 6 month rep  | oorting period?         |
|--|---|-------------------------|-------------------|-------------------------|
| If yes, furnish the following in   | nformation:                             |                         |                   |                         |
| N amo  | esidence<br>Address                     | Citizensbip             | Position          | Date<br>Assumed         |
|  |   |                         |                   |                         |
| 5. Has any person named in Ite principal? Yes  | m 4 rendered services dire              | ectly in furtherance o  | of the interests  | of any foreign          |
| If yes, identify each such pers  | son and describe his service            | <b>:s.</b>              |                   |                         |
|  |   |                         |                   |                         |
| 6. Have any employees or individed minated their employment or converse No                               |   |                         |                   |                         |
| If yes, furnish the following in   | nformation:                             |                         |                   |                         |
| Name   | Position or connec                      | tion                    | D                 | ate terminated          |
| Lucia C. Amram   | Clerk                                   | ( a short form wa       | as not<br>eeded)  | Feb. 15, 1967           |
| Mafalda Chanler  | Telephone operator                      |                         |                   | April 30, 1967          |
| Ana Maria Leal Branco  | Clerk                                   | ( a short form w        |                   | uly 10, 1967            |
| 7. During this 6 month reporting p ity by the registrant who rende eign principal in other than a Yes No | ered services to the registra           | nt directly in furthers | nce of the intere |                         |
| If yes, furnish the following in   | nformation:                             |                         |                   |                         |
| Name   | Residence<br>Address                    | Position or connection  | D                 | ale connection<br>began |
| Arminda Clara Silva Lop  | es 126 Alexander A<br>Bronx N.Y.        | venue Clerk             | 1                 | April 4, 1967           |
| Idilia Morgado Canhoto   | 123 Union <sup>S</sup> t.<br>Newark New | C1ei<br>Jersey          | rk A              | pril 4, 1967            |
|  |   |                         |                   |                         |
|  |   |                         |                   |                         |
|  |   |                         |                   |                         |
|  |   |                         |                   |                         |
| <del></del>  |   |                         |                   |                         |

## II - FOREIGN PRINCIPAL

| If yes, furnish the following information:   |   |
|--|---|
| Name of foreign principal  | Date of Termination   |
|  |   |
| 9. Have you acquired any new foreign principal during this 6 month reporting   | g period? Yes No X  |
| If yes, furnish following information:   |   |
| Name and address of foreign principal  | Date acquired   |
|  | e e   |
| 10. List all of your other foreign principals.   |   |
| None other than the Government of Portugal   |   |
|  |   |
|  |   |
| III - ACTIVITIES   |   |
| 11. During this 6 month reporting period, have you engaged in any activities foreign principal named in Items 8, 9 and 10 of this statement? Yes   |   |
| If yes, identify each such foreign principal and describe in full detail your  | activities and services:  |
| This office provides information of all kinds abou<br>of improving the knowledge wheih exists in the United Sta<br>further the links of friendship between the 2 Western Cou   | tes about Portugal, and to also<br>ntries.<br>visitors to Portugal, to the                        |
| It also gives tourist information to all potential Travel Agents and the Carriers maintaining the connection Likewise, it assists American firms interested in also those Portuguese companies looking to introduce theimarket. In addition, it answers inquiries from business in furthering trade between the two countries.  It also maintains a service of supplying schools   | <pre>importing from Portugal and r products in the American and trade organizations interes</pre> |
| It also gives tourist information to all potential Travel Agents and the Carriers maintaining the connection Likewise, it assists American firms interested in also those Portuguese companies looking to introduce their market. In addition, it answers inquiries from business in furthering trade between the two countries.  It also maintains a service of supplying schools | importing from Portugal and r products in the American and trade organizations interes            |
| It also gives tourist information to all potential Travel Agents and the Carriers maintaining the connection Likewise, it assists American firms interested in also those Portuguese companies looking to introduce thei market. In addition, it answers inquiries from business in furthering trade between the two countries.  | <pre>importing from Portugal and r products in the American and trade organizations interes</pre> |

<sup>&</sup>lt;sup>1</sup> The term "foreign principal" includes an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual.

| 12. | During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity as defined below?   |
|-----|---|
|     | Yes No No   |
|     | If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. |
|     | •   |
|     |   |
|     |   |
|     |   |
|     |   |
|     |   |
|     |   |
|     |   |
|     |   |
|     |   |
| 13. | In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?  |
|     | Yes No No   |
|     | If yes, describe fully.   |
|     | Described in Item 11  |
|     |   |

The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests policies, or relations of a government of a foreign country or a foreign political party.

#### IV - FINANCIAL INFORMATION

Have you received from any foreign principal named in Items 8, 9 and 10 of this statement any contributions,

#### 14. (a) RECEIPTS - MONIES

| Date                    | From Wbom                | Purpose   | Amount         |
|-------------------------|--------------------------|---|----------------|
| AKKEX XR                |                          |   |                |
| January to<br>June 1967 | Portuguese<br>Government | Operating of office and the respective services it renders. | \$390, 165, 23 |
|                         |                          |   |                |
|                         |                          |   |                |
|                         |                          |   |                |
|                         |                          |   |                |
|                         |                          |   |                |
|                         |                          |   |                |
|                         |                          |   | . *            |

## 14. (b) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received for whatever purpose any thing of value4 other than money from any foreign principal named in Items 8, 9 and 10 of this statement?

No XX

If yes, furnish the following information:

Name of foreign principal

Date Received Description of thing of value

Purpose

Total

value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

4 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of

#### 15. (a) DISBURSEMENTS - MONIES

|            | month reporting period, have you to<br>the activity on behalf of any foreign ;  |                    |                         |
|------------|---|--------------------|-------------------------|
| Yes 💢      | No 🗌  |                    |                         |
|            | h below in the required detail and so<br>ling monies transmitted, if any, to ex |                    | ipal an account of such |
| Date       | To Whom   | Purpose            | Amount                  |
| anuary to  | June 1967   |                    |                         |
| Salaries   |   |                    | \$52,079,68             |
| Office ren | t   |                    | 32, 499, 96             |
| Office sup | plies & stationery  |                    | <b>6, 266,</b> 00       |
| Telephone, | cables and postage  |                    | 10, 458, 73             |
| Office mai | ntenance  |                    | 4, 998, 18              |
| Window dec | orations  |                    | 1,622,50                |
| Renovation | s of premises   |                    | 1,640,45                |
| Subsidy al | lowance for Director  | ·                  | •                       |
|            | of Tourist and Commercial   | Section            | 9 <b>,</b> 163, 88      |
| Commercia1 | and Tourist propaganda:   |                    |                         |
| (inclu     | ding printing material, re  | productions        |                         |
| of pi      | ctures of Portugal and its  | Overseas Provinces | 28, 334, 27             |
|            | sociates, Public Relations  |                    | 24, 979, 62             |
| Transporta | tion  |                    | 7,017,55                |
| Miscellane | ous (including medical ins  | urance }           | 12,673,31               |
| TOTAL AMOU | NT 3, S   |                    | \$191,734,13            |
|            |   |                    |                         |

Total

#### 15. (b) DISBURSEMENTS - THINGS OF VALUE During this 6 month reporting period, have you for whatever purpose disposed of any thing of value4 other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 8, 9 and 10 of this statement? Yes 🔲 No 🔀 If yes, furnish the following information: On behalf of Description Date Name of person what foreign disposed of thing of to whom given Purpose principal value (c) <u>DISBURSEMENTS - POLITICAL CONTRIBUTIONS</u> During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes No X If yes, furnish the following information: Name of Amount or thing Date Name of political of value candidate organization

## V - POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, or in any other way influence a receipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

| 16. Have your activities on behalf of any foreign principal during this | month reportin | g period included | the prep-   |
|---|----------------|-------------------|-------------|
| aration or dissemination of political propaganda as defined above?      | Yes 🗍          | No X              | · enc prep- |

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

|            | Suring this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda?  Yes No K                    |
|------------|--|
|            | If yes, identify each such foreign principal, specify amount, and indicate for what period of time.  |
| dis<br>The | This office does not disseminate political propagnada as such. Material for triubtion pertains to tourism, cultural and trade and that of a general nature. refore, the questions that follow do not seem to relate to our activities. |
| 19         | . Did your activities in preparing or disseminating political propaganda during this 6 month reporting period include the use of any of the following:   |
|            | Radio or TV broadcasts Magazine or newspaper Motion picture films Letters or telegrams   |
|            | Advertising campaigns Press releases Pamphlets or other Lectures or publications speeches  |
| _          | Other (specify)  |
| 20.        | . Did you disseminate political propaganda during this 6 month reporting period among any of the following groups:   |
|            | Public Officials Newspapers Libraries  |
|            | Legislators Editors Educational institutions   |
|            | Government agencies Civic groups or associations Nationality groups  |
|            | Other (specify)  |
|            | What language was used in this political propaganda:  English  Other (specify)  Did you file with the Registration Section, Department of Justice, two copies of each item of political propaganda material disseminated during this 6 |
|            | aganda material disseminated during this 6 month reporting period?  Yes No   |
| 23.        | Did you label each item of political propaganda disseminated with the statement required by Section 4(b) of the Act?  Yes No   |
| 24.        | Did you file with the Registration Section, Department of Justice, a Dissemination Report for each item of political propaganda material disseminated as required by Rule 401 under the Act?  Yes No                                   |
|            | VI - EXHIBITS AND ATTACHMENTS  |
| 25.        | EXHIBITS A AND B   |
|            | (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:  |
|            | Exhibit A <sup>5</sup> Yes No X  |
|            | Exhibit B <sup>6</sup> Yes No  |
|            | If no, please attach the required exhibit.   |
|            | (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period?  |
|            | Yes No No III  If yes, have you filed an amendment to these exhibits? Yes No No  |
|            | fryes, have you filed an amendment to these exhibits? Yes No   |
|            |  |
|            | If no, please attach the required amendment.   |

<sup>&</sup>lt;sup>6</sup> The Exhibit B, which is filed on Form DJ-304, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

| 26. EXHIBIT C  | •   |
|--|---|
| If you have previously filed an Exhibit C7, state wheth month reporting period.  | er any changes therein have occurred during this 6                                      |
| Yes No X   | ·   |
| If you have you filed an anadyses as the Feb. 11 is 62   | A [   |
| If yes, have you filed an amendment to the Exhibit C?  | Yes No No   |
| If no, please attach the required amendment.   |   |
| 7. SHORT FORM REGISTRATION STATEMENT   |   |
| Have short form registration statements been filed by a plemental statement?   | all of the persons named in Items 5 and 7 of the sup-                                   |
| Yes No No  |   |
| If no, list names of persons who have not filed the requi  | red statement.  |
|  |   |
| PLEASE SEE ATTACHED SHEET  | No. 1   |
|  |   |
| The undersigned swear(s) or affirm(s) that he has (they ha   |   |
| igned make(s) no representation as to the truth or accuracy legistration Statement, if any, insofar as such information i        | s not within his (their) personal knowledge.  (Type or print name under each signature) |
| (Both copies of this statement shall be signed and sworn   |   |
| o before a notary public or other person authorized to admin-<br>ster oaths by the agent, if the registrant is an individual, or | The James & Colored   |
| y a majority of those partners, officers, directors or persons erforming similar functions who are in the United States, if      | RAMIRO VALADAO  |
| he registrant is an organization.)   | Director of Casa de Portuga   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
| Subscribed and sworn to before me at   | lew Josh  |
| 20   | A/11-   |
| his 28day of (lugue  | 26/1967   |
|  |   |
|  | Hamy Mand   |
| HARRY MANDEL   | (Signature of notary or other officer)  |
| Notary Public, State of New York No. 41-2500600  | . /   |
| Qualified in Queens County   |   |
| Certificate filed in New York County   | •   |

7 The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, Internal Security Division, Department of Justice, Washington. D.C. 20530.

SPO 915-473

#### CASA DE PORTUGAL

(PORTUGUESE INFORMATION, TOURIST AND TRADE OFFICE)

NEW YORK

Department of Justice Registration No. 1/2

## Sheet No. 1

## Staff and employees of Casa de Portugal

| Name   | Occupation                           | Short form |
|--|--------------------------------------|------------|
| Dr. Kamiro Valadão<br>410 East 57th Street<br>New York City N.Y.   | <b>Virector</b>                      | YES        |
| Nuno S. Soares<br>3935 Blackstone Avenue<br>Bronx N.York   | Head of Commercial Services          | Yes        |
| Milton Moniz<br>307 East 44th Street<br>New York City N;Y;   | Head of Tourist Information Services | Yes        |
| Commander Jose Cabral<br>1 Le Grande Avenue<br>Greenwich Conn.   | Consultant of Tourist Section        | Yes        |
| Manuel de Carvalho<br>22 Navesing Avenue<br>Rumson New ersey   | Administrative & Commercial Services | Yes        |
| Leonora Ribeiro Major Road Monmouth Junction N.J.  | Secretary                            | No         |
| Joaquim G. Vasconcellos<br>458 Valley Road<br>Upper Montclair N.J.   | lourist ¥ervices                     | Yes        |
| Antonio Santos Braga<br>480 Parker Street<br>Newark New Jersey   | Commercial Services                  | Yes        |
| Belmira Duarte<br>88-05 32nd Avenue<br>East Elmhurst 69 NY   | Recep€ionist                         | No         |
| Belmira Duarte  88-05 32nd Avenue  East Elmhurst 69 NY  Naria Theresa Castello 150 East 27th Street  New York New York | Branco Receptionist                  | No         |

#### CASA DE PORTUGAL

(PORTUGUESE INFORMATION, TOURIST AND TRADE OFFICE)  $\label{eq:portuguese} \text{NEW YORK}$ 

Department of Justice Registration No. 172

## Sheet No. 1 Page 2

| Name  | Occupation         | Short form |
|---|--------------------|------------|
| Regina H. Neto<br>233 Jackson Avenue        |                    |            |
| Mineola N.Y.                                | Secretary          | No         |
|   |                    |            |
| Fernanda M. Cardoso<br>145 East 39th Street |                    |            |
| New York New York                           | Typist             | No         |
|   |                    |            |
| Ildefonsa Costa<br>1129 Sayre Road          |                    |            |
| Union New Jersey                            | Secretary          | No         |
| L Waran Sana                                |                    |            |
| Jose Vasco Souto<br>1067 Neck Lane          |                    |            |
| Elizabeth New Jersey                        | Tourist Section    | Мо         |
| Antonio Silva Caxias                        |                    |            |
| 106 West 75th Street                        |                    |            |
| New York 23 New York                        | Commercial Section | No         |
|   |                    |            |
| Maria Manuela Silva Cruz                    |                    |            |
| 185-01 Hillside Avenue<br>Jamaica N.Y.      | Secretary          | No         |
|   |                    |            |
| Osaac Anahory<br>420 Atlantic Avenue        |                    |            |
| Brooklyn N.Y.                               | Tourist Section    | No         |
|   |                    |            |
| Casimrio Costan Balandi<br>168 Elm Street   |                    |            |
| Newark New Jersey                           | Commercial Section | No         |
| los tos Fannadas                            |                    |            |
| Joaquina Ferreira<br>129 Woodland Avenue    |                    |            |
| Little Ferry New Jersey                     | Typist             | No         |
| Arminda Clara Sil a Lopes                   |                    |            |
| 126 Alexander Avenue                        | T                  | No         |
| Bronx N.Y.                                  | Typist             | No         |
| Idilia Morgado Canhoto                      |                    |            |
| 123 Union otreet                            | Typist             | No         |
| Newark N.Jersey                             | 176126             | 110        |